

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012274

Entity Name: ULTISUB, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

SALAM, FERNANDO P MGRM
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO SALAM

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALAM, FERNANDO
Address: 3095 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: VARGAS-SALAM, POLA
Address: 3095 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO SALAM

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date